

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, APRIL 18, 2013 – 10:00 A.M.
THIRD FLOOR MEETING ROOM

#3 Revision
4/17/13

AGENDA

I. 9:00 A.M. – CALL TO ORDER

II. MOTION TO GO INTO CLOSED SESSION/ADMINISTRATIVE FUNCTION

- Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Topic: To discuss the impact of potential budgetary decisions on individual county employees.

- A. Invocation
- B. Pledge of Allegiance
- C. Commission on Disabilities Presentation of Distinguished Service Award – Feagaville Lutheran Parish-Hearts and Hammers Program
- D. Proclamation – Healthcare Decisions Day
- E. Business Recognition – [Frederick Mutual Insurance Company](#)
- F. Commissioner Comments
- G. [Update of Board](#) of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
- H. Approval of Minutes – April 4 and April 9, 2013

III. PUBLIC COMMENTS (Five Minute Presentation)

IV. CONSENT AGENDA (See Attached Separate Agenda)

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SPECIAL ORDER – 10:45 A.M.

- A. [Online Sale](#) of Frederick County General Obligation Public Facilities Bonds - Sam Ketterman, Davenport & Company LLC (County Financial Advisor); James Cumbie, Esquire, Venable LLP (County Bond Counsel) and Erin White, Finance Division

V. ADMINISTRATIVE BUSINESS (Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)

- A. Business Updates – Helen Riddle, Community Development Division

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- B. [Bid Award](#) – Purchasing Memo #13-118 – Montevue Adaptive Reuse Project (MARF) Building Elevator Modernization Services – Diane George, Finance Division
(10 Minutes – Board Decision) **2**
- C. [Adoption of the Revised Base](#) Emergency Operations Plan – Seamus Mooney, Emergency Services Division
(10 Minutes – Board Decision) **3**
- D. [Variance in the Use](#) of EMS Billing Fees – Doug Orner, Volunteer Fire and Rescue Services – Office of the County Manager
(10 Minutes – Board Decision) **4**

The following item was removed from the agenda:

- *Request for Subsurface Drainage Line at Pinecliff Park – Paul Dial and Paul Hanyok, Parks and Recreation Division*
- E. [FY 2014 Electric](#) Lighting District Tax Rates – Regina Howell, Budget Office – Office of the County Manager
(10 Minutes – Board Decision) **5**
- F. [Constant Yield Tax](#) Rate Discussion – Regina Howell, Budget Office – Office of the County Manager
(10 Minutes – Board Decision) **6**
- G. [Approval of the FY 2014](#) Proposed Operating Budget to take to Public Hearing – Regina Howell, Budget Office – Office of the County Manager
(10 Minutes – Board Decision) **7**

VI. **COMMISSIONERS COMMENTS**

VII. **PUBLIC COMMENTS (Five Minute Presentation)**

VIII. **QUESTIONS – PRESS**

IX. **CLOSED SESSION**

- Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic: To discuss with the county attorneys and staff the response to a complaint filed against the county. **A**

X. **ADJOURN**

CONSENT AGENDA DETAIL

GRANTS

1. [FY 2014 Governor's](#) Office of Crime Control & Prevention – Sex Offender Compliance and Enforcement in Maryland (SOCEM) Grant – Marty Gallagher, Sheriff's Office
2. [FY 2013/2014 Division](#) of Rehabilitation Services (DORS) Summer and Year Round Youth Jobs – Laurie Holden, Citizens Services Division
3. [Application to the Meals](#) on Wheels Association of America to Request an Award for the March for Meals/Mayors for Meals – Carolyn True, Citizens Services Division
4. [Substance Abuse](#) and Mental Health Services Administration (SAMHSA) Grant to Expand Substance Abuse Treatment Capacity in Drug Court – Paul Wolford, Circuit Court
5. [FFY 2013 Hazard](#) Mitigation Grant Program Hazard Mitigation Plan Update Application – Seamus Mooney, Emergency Management Division

The County's Ethics Ordinance (Chapter 1-7.1-8) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.